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## **PEBB Board Meeting**

August 16, 2005 1:00 p.m. HCA Center Conference Room 676 Woodland Square Loop SE, Lacey Conference call dial in 360-923-2996

## **Agenda**

Item:	Objective:	
Public Hearing Permanent Rules for Part-Time Faculty		Pete Cutler, HCA
Call to Order		Steve Hill, Chair
Approval of Amended July 12, 2005, Meeting Minutes	Action	Steve Hill, Chair
Part-Time Faculty Eligibility Criteria	Action	Mary Fliss, HCA
Board Meeting Schedule	Information	Steve Hill, Chair
Public Comment	Information	Steve Hill, Chair
Adjournment		Steve Hill, Chair